

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073119

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNIVERSAL HEALTH CARE INSURANCE COMPANY, INC.

Current Principal Place of Business:

150 2ND AVENUE NORTH
SUITE 400
ST. PETERSBURG, FL 33701

New Principal Place of Business:

100 CENTRAL AVENUE
SUITE 200
ST. PETERSBURG, FL 33701

Current Mailing Address:

150 2ND AVENUE NORTH
SUITE 400
ST. PETERSBURG, FL 33701

New Mailing Address:

100 CENTRAL AVENUE
SUITE 200
ST. PETERSBURG, FL 33701

FEI Number: 20-4939821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
P.O. BOX 6200 (32314-6200
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DESAI, AKSHAY M
Address: 150 2ND AVENUE N STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: CFO () Delete
Name: MCINTYRE, BRETT
Address: 150 2ND AVE N. STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: CO () Delete
Name: PERRY, RICHARD
Address: 150 2ND AVE N. STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T () Delete
Name: SCHAEFER, STEVE
Address: 150 2ND AVE N. STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V () Delete
Name: DIPALMA, JOHN
Address: 150 2ND AVE N, STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V (X) Delete
Name: FANT, JERRY
Address: 150 2ND AVE N, STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DESAI, AKSHAY M
Address: 100 CENTRAL AVENUE, STE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: CFO (X) Change () Addition
Name: MCINTYRE, BRETT
Address: 100 CENTRAL AVENUE, STE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: COO (X) Change () Addition
Name: O'DROBINAK, JAMES
Address: 100 CENTRAL AVENUE, STE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T (X) Change () Addition
Name: SCHAEFER, STEVE
Address: 100 CENTRAL AVENUE, STE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: GC (X) Change () Addition
Name: PATEL, SANDIP I ESQ
Address: 100 CENTRAL AVENUE, STE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDIP PATEL

GC

04/28/2009

Electronic Signature of Signing Officer or Director

Date